

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 10, 1991

The Henderson County Board of Commissioners met for a continuation of the regularly scheduled meeting of June 3, 1991, at 7:00 p.m. in the Commissioners' Meeting Room of the Henderson County Office Building.

Those present were: Chairman J. Michael Edney, Vice-Chairman Vollie G. Good, Commissioner F. Richard Baker, Commissioner William McKay, County Attorney Don H. Elkins, County Manager David F. Thompson, Finance Director David E. Nicholson, and Clerk to the Board Elizabeth W. Corn. Absent was Commissioner Randall and County Attorney Don H. Elkins.

Chairman Edney called the meeting to order.

PLEDGE OF ALLEGIANCE

Commissioner Baker led in the Pledge of Allegiance to the American Flag.

INVOCATION

Commissioner McKay gave the invocation.

PUBLIC HEARING

Chairman Edney stated that the purpose of the meeting tonight is to hold a Public Hearing on the proposed 1991-1992 budget. He asked the Clerk to call the names of those who wish to speak. He asked that each speaker limit their remarks to five minutes each.

INTRODUCTION OF COUNTY MANAGER

Chairman Edney took this opportunity to introduce the new County Manager David F. Thompson, this is his first meeting with the Board.

PUBLIC INPUT

Grady Hawkins- Mr. Hawkins lives at 204 Sugar Hollow Rd. He spoke regarding the budget, feels that the proposed 9 cent increase is too much.

Tom Mueller- Mr. Mueller is Executive Director of Crimestoppers and lives in Laurel Park. Mr. Mueller spoke of the accomplishments of Crimestoppers.

David Odom- Mr. Odom's address is P.O. Box 41, Bat Cave. He is with the Bat Cave Volunteer Fire Department and requested an increase in their tax rate from four cents to six cents.

June 10, 1991

Page 2

James Patterson- Mr. Patterson is with Blue Ridge Fire & Rescue and requested a one cent tax rate increase, from 6 cents to 7 cents.

Gray Wilson- Ms. Wilson is the director of Pisgah Legal Services, who serve clients from Henderson County. She spoke briefly on some of the services they offer.

Ed Jones- Mr. Jones is Treasurer of Dana Volunteer Fire Department. Mr. Jones passed out copies of the Budget for Dana Volunteer Fire Department. To follow the budget would necessitate a 3 cent tax district increase. He requested a one cent increase and feels that they can raise the additional two cents. Their present rate is six cents, requesting seven cents.

David Williams- Mr. Williams declined to speak when it came his turn. He said Mr. Jones spoke for him.

Stanley McCall- Mr. McCall is with Green River Volunteer Fire Department. He requested a 2 cent increase, their current tax rate is 4 cents. They need to update some of their equipment.

Gordon Reynolds- Mr. Reynolds voiced his desire for a county tennis center.

Brian Sweet- Mr. Sweet declined to speak when it came his turn.

Susan Kask- Ms. Kask is President of Henderson County Council on the Status of Women. She thanked the Board for their funding in the past and hopes that they can look forward to the same type funding in the future. She briefed the Board on some of the Councils' programs.

James Shank- Mr. Shank lives at 3096 Magnolia Drive. He spoke regarding Multivision. He passed out a hand-out, proposing the addition of three channels.

Luther Bannister- Mr. Bannister lives at 2229 Fynch Street. Mr. Bannister feels that the proposed tax increase is too much, along with the increased property valuation.

Chairman Edney closed the Public Hearing at 7:37 p.m.

Recess

Commissioner Randall came in during the recess.

Chairman Edney informed everyone that after the recess we would begin review of the budget, line item by line item.

June 10, 1991

Page 3

BUDGET REVIEW

Revenues were reviewed and discussed:

- Foreclosed Properties Revenues
- Property Tax Revenues
- Intangibles Tax Revenues
- Sales Tax Revenues
- A.B.C. Revenues
- Beer and Wine Revenues
- Cable Franchise Revenues
- Indirect Costs
- Payment In Lieu
- Register-Of-Deeds Revenue
- Tax Advertising
- Court Facilities
- Election Revenues
- Sheriff Revenues
- Jail Revenues
- Civil Preparedness Revenues
- Planning/Inspections Revenues
- E.M.S. Revenues
- Health Department Revenues
- DSS Revenues
- Telephone System Revenues
- Veteran's Service Revenues
- Youth Program Revenues
- Library Revenues
- Recreation Department Revenues
- Transfers in Revenue
- Interest Earned Revenue
- Rents & Concessions Revenues
- Sale of Materials/Assets
- Miscellaneous Revenues
- Other Revenues
- Transfers from Fire Districts
- Fund Balance Appropriated

Landfill costs, financing, operation costs, user fees, land costs, etc. were discussed at length during "Other Revenues". A landfill study was discussed.

Fire Safety Inspector was discussed as was the Fire Commission Report and Fire Marshall during "Transfers from Fire Districts".

Recess

A short recess was taken before reviewing expenditures.

June 10, 1991

Page 4

Expenditures were discussed for the following Departments:

Governing Body
County Manager
Finance

The next budget workshop is scheduled for June 19, 1991, at the regular mid-month meeting.

EXECUTIVE SESSION

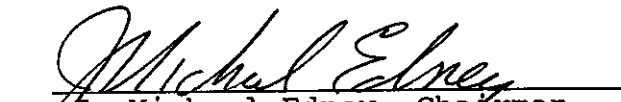
Commissioner Good made the motion for the Board to go into Executive Session to discuss property acquisition. All voted in favor and the motion carried.

Commissioner Good made the motion for the Board to go out of Executive Session. All voted in favor and the motion carried.

Chairman Edney adjourned the meeting.

ATTEST:


Elizabeth W. Corn, Clerk


J. Michael Edney, Chairman